



Uintah County Clerk-Auditor

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Michael W. Wilkins
Clerk-Auditor

NOTICE OF THE REGULAR PUBLIC MEETING OF THE BOARD OF UINTAH COUNTY COMMISSION

PUBLIC NOTICE is hereby given that the Board of Commissioners of Uintah County, State of Utah, will hold a regular meeting in the Commission Large Conference Room at 152 East 100 North, Vernal, Utah.

DECEMBER 22, 2014
MEETING BEGINS AT 11:00 A.M.

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES DECEMBER 15, 2014 and SPECIAL MEETING DECEMBER 12, 2014

APPROVAL OF WARRANTS

TAX MATTERS

BUSINESS LICENSES

CEMETERY CERTIFICATES

BID OPENING AND POSSIBLE AWARD: TRAVEL AND TOURISM PR/MARKETING

CONSIDERATION OF RESOLUTION TO AMEND THE REPAYMENT SCHEDULE FOR THE \$4,500,000.00
TAXABLE LEASE REVENUE BONDS, SERIES 2014 TO DELAY FIRST PAYMENT UNTIL JANUARY 1,
2016; AND RELATED MATTERS

RECESS FOR MUNICIPAL BUILDING AUTHORITY (MBA)

CONSIDERATION OF RESOLUTION TO AMEND THE REPAYMENT SCHEDULE FOR THE \$4,500,000.00
TAXABLE LEASE REVENUE BONDS, SERIES 2014 TO DELAY FIRST PAYMENT UNTIL JANUARY 1,
2016; AND RELATED MATTERS

PERMANENT COMMUNITY IMPACT BOARD (CIB) PUBLIC HEARING ON AIRPORT TERMINAL

ADJOURN MBA AND RECONVENE COMMISSION MEETING

APPROVAL AND ACCEPTANCE OF THE CITIZEN CORP CONFERENCE GRANT ALLOCATION

ORDINANCE #12-22-2014 01: 2015 COMMISSION MEETING SCHEDULE

RATIFICATION OF MEMORANDUM OF UNDERSTANDING (MOU) FOR GIS DATA WITH THE DEPARTMENT OF NATURAL RESOURCES (DNR)

COMMUNITY DEVELOPMENT PUBLIC MEETING:

REZONES:

1. ED & GERALDINE MERKLEY – rezone up to ½ acre at 900 North 1800 West, Vernal from RA-1, Residential Agricultural to R-1, Residential; Serial number 04:092:003.
2. R&K HOLMES PROPERTIES LLC - rezone 1661 West 1000 South, Vernal from C-1, Commercial to C-2, Commercial; Serial number 05:079:0014.

CONDITIONAL USE PERMITS:

3. R&K HOLMES PROPERTIES LLC – CUP for outside storage and parking up to four commercial trucks and trailers at 1661 West 1000 South, Vernal; Serial number 05:079:0014.
4. CRAIG & ELIZABETH KOSOFF – CUP for gravel pit with crusher at 3161 South 15755 East, Randlett; Serial number 07:017:0008
5. AAA PREFERRED STORAGE – CUP amendment to allow RV storage at 568 North 1500 West, Vernal; Serial number 04:080:0043.
6. TYLEE BOREN – CUP for two flag lots on property owned by Brent Hamaker and Tylee Boren at 5449 North 4500 East, Bennet; Serial numbers 13:019:0029 and 13:019:0028.

SUBDIVISIONS:

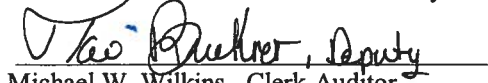
7. OUTLAW COUNTRY PUD – extension on the approval of the concept phase for the Outlaw Country Planned Unit Development at 1900 South 2800 West, Vernal; Serial numbers 05:092:0025, 05:097:0221, 05:097:0064, 05:097:0063, 05:097:0212, 05:097:0222, 05:096:0256, 05:096:0260, 05:096:0232, 05:096:0228, 05:096:0224, 05:096:0005, 05:096:0231, 05:096:0262, 05:096:0230, & 05:096:0261.
8. EDWARD & GERALDINE MERKLEY – variance to the roadway construction for Central Cove, a 15 lot Standard Subdivision at 900 North 1800 West, Vernal; Serial number 04:092:0031.

BOARD APPOINTMENTS

ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 18th day of December, 2014 was posted at least 24 hours prior to meeting time, notice of the above scheduled meeting and notification made to the Vernal Express and Radio Stations KNEU, KVEL, & KXRQ.

IN WITNESS WHEREOF I have set my hand and affixed the official seal of said county this 18th day of December, 2014.


Michael W. Wilkins - Clerk-Auditor

NOTE: In compliance with the Americans with Disabilities Act, Individuals needing special accommodations during this meeting should notify Cathy Christiansen, Commission Executive Secretary, telephone 781-5380.